

Message Text

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PAGE 01 AMMAN 06983 261300Z
ACTION TRSY-04

INFO OCT-01 NEA-10 ISO-00 EB-08 SCS-03 /026 W
-----026362 262054Z /62

R 261122Z SEP 77
FM AMEMBASSY AMMAN
TO SECSTATE WASHDC 3298

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E.O. 11652: N/A
TAGS: EFIN, JO, US
SUBJECT: GOJ REQUEST FOR INFORMATION ON IRS PROCEDURES

1. GOJ INCOME TAX DEPARTMENT HAS REQUESTED THAT EMBASSY PROCURE, ON BEHALF OF DEPARTMENT, COPY OF REGULATIONS/ GUIDELINES/ PROCEDURES OF "REVENUE INTELLIGENCE SERVICE" OF IRS. INCOME TAX DEPARTMENT BELIEVES THAT THIS MATERIAL WOULD BE USEFUL IN ESTABLISHING LOCAL PROCEDURES FOR DETECTING AND INVESTIGATION INCOME TAX FRAUD.
2. UNFAMILIAR WITH "REVENUE INTELLIGENCE SERVICE", EMBASSY WAS UNABLE TO ADVISE DEPARTMENT IF MATERIAL REQUESTED IS AVAILABLE OR IN FACT CONTAINS INFORMATION THAT WOULD BE USEFUL TO ACCOMPLISH PURPOSE FOR WHICH IT IS REQUESTED HERE.
3. IN ANY CASE, IT IS NO SECRET THAT JORDANIAN INCOME TAX AUTHORITIES HAVE REAL PROBLEM REGARDING INCOME TAX EVASION, AND EFFORTS TO COMBAT IT APPEAR SERIOUS. ACTION REQUESTED -- DEPARTMENT SEND TO AMEMBASSY AMMAN ECON OFFICER FOR FORWARDING TO INCOME TAX DEPARTMENT EITHER MATERIAL REQUESTED, IF APPROPRIATE, AND/OR ANY OTHER IRS MATERIAL THAT INCOME TAX DEPARTMENT MIGHT FIND USEFUL IN ESTABLISHING PROCEDURES FOR INVESTIGATION OF INCOME TAX FRAUD/EVASION.

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PAGE 02 AMMAN 06983 261300Z

PLEASE ALSO ADVISE US OF ACTION TAKEN.
SUDDARTH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INCOME TAXES, INFORMATION CONTROL
Control Number: n/a
Copy: SINGLE
Sent Date: 26-Sep-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977AMMAN06983
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770350-0342
Format: TEL
From: AMMAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770924/aaaaatub.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: cac62a3e-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1140743
Secure: OPEN
Status: NATIVE
Subject: GOJ REQUEST FOR INFORMATION ON IRS PROCEDURES
TAGS: EFIN, JO, US
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/cac62a3e-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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